

Campus Student Technology Fee Advisory Committee
October 21, 2008 at 5:00 p.m.
Room 2105, Main Administration

Attendees:

Chair - Mary Lindsey (BSOS), Ryan Farrell (CMPS), James Masciuch (AGNR), Roberto Munster (GRAD), Robert Waters (Academic Affairs) and Dorothy Chrismer (OIT).

Notes:

- There were more explanations to the Committee regarding their responsibilities:
 - There should no more than \$50K given to one College regarding their proposal. Up to \$75K can be awarded to multiple Colleges that are in one proposal.
 - There should not be the same proposal submitted another year if it had been approved previously. However, if there is different information, that could be approved. That clarification will be emailed to the Deans next year.

- The primary focus of CSTFAC at this time of the year is to review the proposals received and recommend the ones to be approved for CSTFAC funding. CSTFAC's recommendations need to be submitted to the VP/CIO no later than early November for his approval to be forwarded to the Provost for final approval.

- CSTFAC reviewed another 14 proposals at this meeting.

- From the Committee's votes, the Chair updated the spreadsheet to show the votes which were "yes", "maybe" or "no". The spreadsheet was emailed to CSTFAC.
 - The Chair created another column to show the total budget if everything would be funded. Of course, if all were approved it would go over budget.
 - Also, the Chair included a second column showing the results of some of the partial funding options discussed in the meetings. This is just an example and not binding.

- Another meeting needs to be set up next week,
 - The Chair would like to spend a portion of the next meeting collecting votes on proposals (from people who missed meetings).
 - Then the Chair would like to move on to refining the funding decisions
 - Also, at the next meeting, a Vice Chair needs to be elected.